THE CITY OF DEXTER CITY COUNCIL MEETING Wednesday, December 26, 2018

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST. 7:00 pm – Regular Meeting

- A. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- B. ROLL CALL: Mayor Keough

 S. Bell
 P. Cousins
 D. Fisher
 J. Knight
 Z. Michels
 J. Smith
- C. APPROVAL OF THE MINUTES
 - 1. Regular City Council Meeting December 10, 2018
 - 2. City Council Work Session December 10, 2018

Page # 1-8

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

- E. APPROVAL OF AGENDA:
- F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

H. COMMUNICATIONS:

- 1. Upcoming Meeting List
- 2. Sign Calendar
- 3. Washtenaw County Board of Commissioners Resolution

Page # 9-14

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

Page # 15-16

2. Community Development Manager – Michelle Aniol

Page # 17-20

3. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Farmers Market/Community Garden

Gateway Initiative (Big 400)

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Committee

Washtenaw County Sheriff

Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness

Streets

Website

5. City Manager Report – Courtney Nicholls

Page # 21-60

6. Mayor Report – Shawn Keough

Page # 61-64

J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$712,835.15

Page # 65-74

2. Consideration of: Expanding House Task Force to Six At Large Members

Page # 75-76

3. Consideration of: Appointments to Housing Task Force and Planning Commission

Page # 77-94

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Bid Award for Water Tower Work to Industrial Painting Contractors in

an amount not to exceed \$130,000

Page # 95-102

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT